

STERLING BOARD OF SELECTMEN MEETING
STERLING TOWN HALL
WEDNESDAY JANUARY 7, 2015
1183 PLAINFIELD PIKE, ONECO, CT
ROOM #15 TIME: 6:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AUDIENCE OF CITIZENS
- IV. APPROVAL OF MINUTES
- V. UNFINISHED BUSINESS
 - a. Commission Vacancies (Economic Development Commission, Family Day Committee & Zoning Board of Appeals)
 - b. Excavation Ordinance
 - c. Family Day Committee Request for Notice Sign
 - d. Business/Finance Manager Committee
 - e. 511 Sterling Road
- VI. NEW BUSINESS
 - a. Request for Refund of Excess Tax Payments – P. Audette-\$354.69; Chase Auto Finance Corp.-\$197.91; Clifford L. White Trust-2 @ \$26.46; Cathy Cote-\$238.58; Exeter Energy Limited Partnership-\$1,000; Tyler Jordan-\$99.86 & \$7.37; and Istvan Korcsmarek-\$57.46
 - b. Consider and Act on Resolution Authorizing the First Selectman to Sign the Agreement entitled “Master Municipal Agreement for Rights of Way Projects (MMA ROW) Between the State of Connecticut and The Town of Sterling
 - c. Consider and Act on Appointment to Economic Development Commission – Cindy Donall, PO Box 268, Oneco, CT 06373 (3 yr. term expiring 5/31/2017) to fill the Vacancy by B. Chamberland
 - d. Consider and Act on Re-appointment to Voluntown/Sterling Transfer Station – Geoffrey, Cooper, 111 Sterling Road, Sterling, CT 06377 and Fred Parker, 53 Jared Hall Hill Road, Sterling, CT 06377 (1 yr. term expiring 12/31/2015); John Firlik, 61 Jared Hall Hill Road, Sterling, CT 06377 and Alternate Neil Cook, 541 Gibson Hill Road, Sterling, CT 06377 (2 yr. term expiring 12/31/2016)
 - e. Consider and Act on Mileage Reimbursement
 - f. 2015-2016 Proposed Selectmen’s Budget
 - g. Dairy Farmer Abatement
- VII. ANY OTHER BUSINESS TO COME BEFORE THE BOARD OF SELECTMEN
- VIII. ADJOURNMENT